COMMENCED: 2:00 PM
PRESENT: 20 Members as per attendance book
APOLOGIES: 4
VISITORS: 6
ODE: Led by President Peter Jones

President welcomed all to the meeting – special mention of District President Vic Reading and new member Terry Naylor. Welcomed back a couple of members who haven’t been for a while.

PLEDGE OF ALLEGIANCE: Said by all present
I (member name) do hereby swear allegiance to the Commonwealth of Australia and its people and do hereby subscribe to the Constitution of the Commonwealth of Australia and the Constitution of the Returned & Services League of Australia.

APOLOGIES:
John Dansie, Trevor Hawkins, John Betts, Keith Gillam,

Moved: Colin Crook Seconded: Frank Sykes
That the apologies be accepted. CARRIED

MINUTES:
All members present had a written copy of the previous AGM minutes and each page was addressed.

Business arising:
Nil
Moved: Peter Brady Seconded: Alan Minifie
That these minutes were a true and accurate record of that meeting. CARRIED

PRESIDENT’S REPORT:
President’s report printed in the Annual Report. President Peter spoke to his report.

DEPUTY PRESIDENT FUND RAISING
Deputy President’s report printed in the Annual Report. Deputy President Stephen spoke to his report.

Vice President’s
Clive Cass gave a verbal report to the meeting. At the office every Tuesday morning 8-12AM. Working on an extensive list of free to air DVD’s that are available to borrow. A lot of documentary type video which are very interesting.

Alan Minifie read his report to the meeting. It will be typed up and added to the Annual Report.

SECRETARY
Secretary Peter Jones spoke to his report as printed in the Annual Report.

WOMEN’s AUXILIARY
President Joy Bryson spoke to her report.
WELFARE & COMMEMORATIVE ACTIVITIES
Vice President Alan Minifie reported on his activities as Pension Officer throughout the year.

Secretary Peter Jones spoke on the Welfare and Commemorative Activities report for our TCC status.

Moved: Don Roberson  
Seconded: John Whipp
That the annual reports as presented be accepted.  
CARRIED

FINANCIAL REPORT:
Auditor’s financial report printed in the Annual Report.

Women’s Auxiliary audited financial report was presented as well.

Moved: Frank Sykes  
Seconded: Alan Inall
That the financial report prepared by John Dixon CPA be accepted as a true record of the sub-branches financial position for the year 2013.  
CARRIED

Moved: Colin Crook  
Seconded: Alan Inall
That John Dixon CPA be appointed as the Auditor for the 2014 financial year of the Sub-Branch.  
CARRIED

ELECTION OF OFFICE BEARERS 2014:
The President called for the election of executive members for 2014, declared the relevant positions vacant and invited District President Vic Reading to conduct the election.

District President Vic Reading gave a brief update of his activities. Congratulated the Sub-Branch on a successful year.

Called for any questions –
Questioned asked about the Spirit of Mateship – more advertising around our main Commemorative Days - the loss of the CWA Hall was raised –(the steps taken on behalf of the Sub-Branch in regard to the hall were explained by President Peter Jones – nothing happened as it was supposed to and the hall was sold) – State Branch still looking at ways to support the smaller sub-branches.

Then called for nominations for the following executive positions. Written nominations have been received in accordance with the rules of the sub-branch for executive positions as listed. Nominations to be called from the floor for the committee.

Deputy PRESIDENT:  
Stephen Boucher  
written nomination received by due date
Alan Minifie  
written nomination received by due date

An explanation of the process for elections under the 3 year rotation situation was explained by Peter Jones (District Secretary) following a query from Sandgate Sub-Branch on the subject at District. Much discussion occurred on the subject and the difference between the 3 year and annual elections. It was determined that members who currently held a position and wished to nominate
for another position would have to resign their current position and nominations for that position should be called as well. As a result the way nominations for this Sub-Branch election round were called was incorrect. With that in mind I spoke with Alan Minifie a couple of days before the AGM and explained the situation and as a result he indicated he would withdraw his nomination.

Alan Minifie then officially withdrew his nomination and will remain as Vice President.

Stephen Boucher declared elected

SECRETARY: Robert Edwards written nomination received by due date

Robert Edwards declared elected

DELEGATE: Stephen Boucher written nomination received by due date

Alan Minifie written nomination received by due date

Secret Ballot conducted - Scrutineers John Whipp and Joy Bryson

Alan Minifie elected

APPOINTMENTS

PENSION OFFICERS: Peter Jones

Alan Minifie

All members listed were Tip trained and therefore all to be authorised to perform this role.

Moved: Stephen Boucher Seconded: Kevin Willoughby

CARRIED

WELFARE OFFICERS:

Peter Jones

Alan Minifie

Bob Edwards

Peter Brady

All members listed were Tip trained and therefore all to be authorised to perform this role. Some refresher courses required this year.

Moved: Colin Crook Seconded: Elaine Otto

CARRIED

COMMITTEE (3):

1. Frank Sykes
2. Don Roberson
3. Bill Clayton

These nominations were called from the floor and all accepted.

Moved: Peter Brady Seconded: John Healy

CARRIED

District President Vic Reading then handed the chair back to President Peter Jones to conclude the meeting.
BANK SIGNATORIES
Moved: Colin Crook  Seconded: Keith Emmerson
That the bank signatories be as described in the constitution of the Returned and Services League of Australia (Queensland Branch) Deception Bay Sub-Branch Inc. President, Peter Jones; Secretary, Robert Edwards; Deputy President, Stephen Boucher; Treasurer, Clive Cass with any 2 to sign.

CARRIED

GENERAL BUSINESS
Colin Crook asked that the service women be included when the 3 wreaths are laid together at one of our services.

Moved: John Whipp  Seconded: John Healy
That the ballot papers be destroyed.

CARRIED

President Peter Jones thanked District President Vic for attending and conducting the elections. Wished the new Committee well for the future.

Annual General Meeting Closed at 1515hrs.

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Peter Jones
President